

IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

.....day, 20.....

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION OF FINDINGS CONCERNING USE OF PARKS PUBLIC FACILITY FEES TO MATCH GRANT FUNDING FOR THE FUNDING OF THE TEMPLETON TO ATASCADERO CONNECTOR TRAIL PROJECT

The following Resolution is hereby offered and read:

WHEREAS, the Templeton to Atascadero Connector Trail is identified as a project in the County's Parks and Recreation Element of the San Luis Obispo County General Plan; and

WHEREAS, the San Luis Obispo Council of Governments works closely with the County to pursue Transportation Enhancement funding, through the California Department of Transportation, for projects that complement the regional transportation intermodal vision and add to the quality of life for residents of San Luis Obispo County; and

WHEREAS, in 2006, the County requested Transportation Enhancement grant funding from the San Luis Obispo Council of Governments for the Templeton to Atascadero Connector Trail project; and

WHEREAS, the San Luis Obispo Council of Governments has programmed \$200,000 in Transportation Enhancement funding, administered through the California Department of Transportation, to fund the preliminary engineering for the Templeton to Atascadero Connector Trail project; and

WHEREAS, the Transportation Enhancement Grant Program requires local matching funding, in the amount of \$40,000, as a condition to obtaining the \$200,000 Transportation Enhancement grant funding; and

WHEREAS, Government Code sections 66000 et seq. and County Code sections 18.01.010 et seq. specify that Public Facility Fees are to be used for the construction, expansion or improvement of public facilities, which includes parks and recreation facilities; and

WHEREAS, the County has sufficient undesignated funds available in the Parks Public Facility Fee account to contribute to this project; and

WHEREAS, the County Parks and Recreation Commission on February 28, 2013 unanimously supported the designation of Park Public Facility Fees for funding said project.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California as follows:

1. Public Facilities Fees are appropriate for the funding of the development of the Templeton to Atascadero Connector project.
2. Funding for the Templeton to Atascadero Connector Trail project is added to the Public Facilities Financing Plan for Parks and such funds are appropriated for that project.
3. Park Public Facility Fee funding for said project is established and not to exceed \$40,000 is allocated from the Park Public Facility Fees fund.
4. The County accepts the award of \$200,000 in Transportation Enhancement Program grant funds for the Templeton to Atascadero Connector Trail project preliminary engineering.
5. The General Services Agency Director, or designee, is appointed as agent of the County to conduct all negotiations and execute and submit all documents, including but not limited to, applications, contracts, amendments, payment requests, in compliance with all applicable current state and federal laws which may be necessary for the completion of the Templeton to Atascadero Connector Trail preliminary engineering.

Upon Motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to-wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted.

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: Sharon G. Matuszewicz
Deputy County Counsel

Date: March 5, 2013